

DELTA PROTECTION COMMISSION

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**MEETING NOTICE AND AGENDA****MEETING OF THE DELTA PROTECTION COMMISSION**

Thursday, January 26, 1995
6:30 p.m.

Jean Harvie Community Center
14273 River Road
Walnut Grove, CA

1. Call to Order/Roll Call.
2. Minutes of December 15, 1994.
3. Chairman's Report.
4. Report from Budget and Finance Subcommittee.
5. Attorney General's Report.
6. Executive Director's Report.
7. Discussion of Levee Issues. The Commission will receive and discuss an update on levee conditions and issues.
8. Commission Consideration and Possible Adoption of Ducks Unlimited Proposal for the Commission to Join in Issuing Grants for Wetland Restoration on Privately-Owned Lands. The Commission will discuss and possibly vote to enter into an agreement with Ducks Unlimited to participate in issuing grants for wetland restoration projects on privately-owned lands. The funds have been received by Ducks Unlimited from the National Fish and Wildlife Foundation and grants would be for wetland restoration projects on privately-owned lands.
9. Continued Public Hearing on Draft Background Report on Marine Patrol, Boater Education, and Safety Program. The Commission received the draft Background Report at the December 1994 meeting. Public may make comments on the draft Background Report.
(Note: The Background Report was mailed to Commissioners with the December 1994 meeting packet.)

10. Public Hearing on Revised Draft Land Use and Resource Management Plan for the Primary Zone of the Delta and on the Environmental Analysis. The Commission will receive public comments on the Revised Draft Plan and included environmental analysis, and give direction to staff. No action is scheduled.
(Note: Please bring the Revised Draft Plan which was mailed on December 28, 1994. Included in this mailing packet is: an errata memo, a large map of the Primary and Secondary Zones as filed with the Secretary of State, and copies of written comments on the Revised Draft Plan submitted before January 13, 1995.)

Upcoming Subcommittee Meetings:

Administration and Operations: None scheduled.

Budget and Finance: Wednesday, March 8, 1995 at 4 p.m.

Levees: None scheduled.

Legislative: None scheduled.